

***New Orleans Municipal Yacht Harbor Management Corporation***

Wednesday, March 23rd, 2022 Special Board Meeting

6:30 PM

Municipal Yacht Harbor Administration Building

1<sup>st</sup> Floor – West Meeting Room

401 North Roadway Street

New Orleans, LA 70124

**PRELIMINARIES**

1. Call to order. (Mr. Rodgers)
2. Attendance. (Mr. Whited)
3. Approval of amendments to the Agenda. (Mr. Rodgers)
4. Approval and adoption of the Agenda. (Mr. Rodgers)
5. Presentation of the Agenda. (Mr. Rodgers)

**ACTION ITEMS**

The public will be given an opportunity to speak to each issue that the Board will vote on, subject to rules and restrictions concerning such comment periods as have been adopted or are adopted at that meeting. <sup>1</sup>

1. Report of the Nominating Committee
2. Election of Officers
3. Appointment of Rules and Standards Committee
  - a. Mr. Heck
  - b. Ms. Tircuit
  - c. Ms. Addison
  - d. Mr. McConnell
  - e. Mr. Watkins

## **INFORMATION ITEMS & DISCUSSION ITEMS**

1. Discussion of Date and Time of Regular Board Meetings

### **DATE & TIME OF NEXT MEETING**

TBD

### **ADJOURNMENT**

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<sup>1</sup> Prior to a vote being taken on any individual Action Item, or a vote on any other item, public comment will be allowed on the item to be voted on. In the event that the Board member chairing the meeting determines that reasonable rules and restrictions regarding such comment period should be invoked and their view in that regard is supported by a vote of a majority of all Board members present at that meeting, then comments shall be limited as follows: (i) to three minutes per speaker; (ii) for a total of twenty minutes per item; and (iii) with the order of speakers to be determined by the Board member chairing the meeting. Any of these three rules and restrictions may be changed for that specific meeting by a majority vote of all Board members present, but the public comment period must be provided and the rules and restrictions made applicable to it must be reasonable.